



Associated Students of Gavilan College
5055 Santa Teresa Blvd. Gilroy, CA 95020
Humanities Building 106
February 1st, 2019 2:30-4:30 pm
Special Meeting Agenda

1.0 Call to Order

1.1 Meeting called to order at 2:30 p.m.

2.0 Roll Call*

Title and Name	Present	Absent	Late Arrival Time	Excused	Early Departure Time
President: Nolan Golden	X		2:32 PM		
Student Trustee: Adam Lopez	X				
Vice President of Activities: Mariam Hernandez	X				
Vice President of Clubs: Brian Franco	X				
Vice President of Finance: Heidi Togliatti	X				
Vice President of Marketing: Victor Lam	X				
Senator of Marketing: Victoria Zuniga		X			
Advisor: Dr. Blanca Arteaga	X				4:00 PM
Student Life Coordinator: Ryan Shook	X				

3.0 Adoption of the Agenda

3.1 Adoption of **February, 2019** agenda

3.1.1 Motion to approve item 3.1 by Trustee Lopez, seconded by VP Lam. No objections.

3.1.2 All in favor, none opposed. The agenda has been adopted.

4.0 Adoption of Minutes

4.1 Adoption of **December 7th, 2018** minutes

4.1.1 Motion to approve item 4.1 by VP Franco, seconded by Trustee Lopez. No objections.

4.1.2 All in favor, non opposed. The minutes have been adopted.

5.0 Public Comments

Public comments will be limited to five minutes per speaker and a total of fifteen minutes per topic. There is no discussion allowed during public comments per the California Brown Act.

6.0 Reports

Reports will be limited to two minutes per senate member. Should the time limit be reached and there is still information to be shared, please email the ASGC President to distribute any pertinent information at asgcpres@my.gavilan.edu. For additional questions regarding a senate members report, please wait until the meeting has ended for further discussion.

6.1 ASGC President

6.1.1 Attended Gilroy Rotary Luncheon to accept a grant for the Leadership Symposium. Have been attending office hours. Reviewed ASGC Leaders' goals and will be planning follow up in the next few weeks. Presented AB 1969 to Region IV of SSCCC and received endorsement, the resolution will be included in the Spring GA 2019 Resolution packet.

6.2 Student Trustee

6.2.1 Have been attending Board of Trustee meetings. Attended the ASGC pod-cleanup and planning day. Met with VP of Events, Finance, and Marketing to further plan the Valentine's Day event.

6.3 VP of Events

6.3.1 Assisted with the Welcome Tents and have been attending office hours. Over the break worked on extensive event planning for the Spring semester. Met with Trustee Lopez, Vp's of Finance, and Marketing to further plan the Valentine's Day event.

6.4 VP of Clubs

6.4.1 First ICC meeting will be Feb. 12th during College Hour. Club Day will be on March 12th. ASGC Vendor Policy has been updated and ready to be published for use.

6.5 VP of Finance

6.5.1 Assisted with the Welcome Tents and attended office hours. Met with VP of Events, Finance, and Trustee Lopez to further plan the Valentine's Day event.

6.6 VP of Marketing

6.6.1 Assisted with the Welcome Tents and attended one office hour. Met with VP of Events, Finance, and Trustee Lopez to further plan the Valentine's Day event. Worked on the Women's History Month flyer as well.

6.7 Senator of Marketing

6.8 Advisor

6.8.1 All students graduating with a T-degree need to meet with a counselor prior to mid-March. Appointments begin Feb. 11th. Regular graduation registration will begin April 12th. Attended Gilroy Rotary Luncheon to accept a grant for the Leadership Symposium.

6.9 Student Life Coordinator

6.9.1 Worked on ICC webpage. Appreciates the support and planning of the Welcome Tents. Upcoming events that need support include: Super Saturday and Black History month.

7.0 Action Items

7.1 [Gavilan Educational Forum 2019](#), Advisor Arteaga (20 mins)

7.1.1 Motion to discuss by Trustee Lopez, seconded by VP Franco. No objections motion carried. The Senate has entered discussion.

7.1.2 Motion to approve assigned dates for Gavilan Educational Forums of 2019 by VP Hernandez, seconded by VP Lam. No objections motion carried.

7.1.3 All in favor of the dates assigned, item 7.1 passes unanimously.

8.0 Discussion Items

8.1 Shared Governance Committee Representatives, Advisor Arteaga (20 mins)

8.1.1 ASGC discussed the reassignment of Shared Governance Committees as several Senate members can no longer serve on their previous committee due to their new academic schedule.

8.2 Spring Semester Activities and Marketing Proposal, VP Hernandez (30 mins)

8.2.1 Senate reviewed the Valentine's Day event and marketing for Black History month.

8.3 Senate Recruitment Strategy for 2019-2020, President Golden (20 mins)

8.3.1 Senate discussed new strategies for recruiting new members such as: incentives, classroom outreach, department outreach, and increase in marketing efforts.

9.0 Public Comments

Public comments will be limited to five minutes per speaker and a total of fifteen minutes per topic. There is no discussion allowed during public comments per the California Brown Act.

10.0 Adjournment

10.1 Meeting adjourned at 4:07 p.m.

“Accomplishment, integrity, education, and freedom.” - ASGC 2018 Shared Values

In compliance with the American with Disabilities Act, if you need special assistance to access the ASGC Senate room or otherwise participate at this meeting, including auxiliary aids or services, please contact the ASGC office at 408-848-4777. Notification at least 48 hours prior to the meeting will enable the ASGC Senate to make reasonable arrangements to ensure accessibility to the board meeting.

Please help keep Gavilan College a litter-free campus and preserve its park-like setting. Thank you.

<http://www.gavilan.edu/student/asgc/index.php>

Disclaimer: The ASGC reserves the right to suspend the orders of the day if necessary to conduct business.

*All positions are listed on the [ASGC website](#). Only filled positions are shown on the agenda